



# Vida Charter School

Educating the Future in Two Languages  
*Educando el Futuro en Dos Idiomas*

## Vida Charter School Governance Committee Meeting

### Date and Time

Tuesday April 16, 2019 at 4:30 PM EDT

### Location

Vida Charter School

### Agenda

|  | Purpose         | Presenter       | Time           |
|--|-----------------|-----------------|----------------|
| <b>I. Opening Items</b>  |                 |                 | <b>4:30 PM</b> |
| A. Record Attendance and Guests                                    |                 |                 | 1 m            |
| B. Call the Meeting to Order                                       |                 |                 | 2 m            |
| C. Approve Minutes   | Approve Minutes | Jeanne Arnold   | 2 m            |
| Approve minutes for Governance Committee Meeting on March 19, 2019 |                 |                 |                |
| <b>II. Governance</b>  |                 |                 | <b>4:35 PM</b> |
| A. Review and update potential candidate file                      | Discuss         | Jeanne Arnold   | 25 m           |
| B. Review Quarterly Report   | Discuss         | Jeanne Arnold   | 25 m           |
| C. Discuss upcoming board election                                 | Discuss         | Jeanne Arnold   | 15 m           |
| D. Discuss 2019-20 board orientation                               | Discuss         | Josef Brandauer | 15 m           |
| <b>III. Other Business</b>   |                 |                 |                |
| <b>IV. Closing Items</b>   |                 |                 | <b>5:55 PM</b> |
| A. Adjourn Meeting   | Vote            |                 | 5 m            |